## DALLAS COUNTY BOARD OF HEALTH

801 Court, Adel, Iowa 50003

Dallas County Health Department: (515) 993-3750

DATE OF MEETING: JULY 7, 2020 TIME OF MEETING: 7:00pm

PLACE OF MEETING: 902 Court St., Adel, IA 50003 - Board of Supervisors Meeting Room

- **ITEM 1.** Chair Kim Chapman called the meeting to order at 7:02 pm. Present via teleconference were Chapman, Vice Chair Monty Button, Lina Tucker Reinders, Samantha Uhlenhake & Dr. Josh Kindt. Also present was Suzanne Hegarty from staff.
- **ITEM 2.** Button moved to approve the agenda as presented. Tucker Reinders seconded the motion. **All ayes, motion carried.**
- ITEM 3. Hegarty updated the board on the FY21 Immunization Services Contract and answered questions about the program. Dr. Kindt moved to accept the contract and authorized Hegarty to sign it on behalf of the board. Tucker Reinders seconded the motion. All ayes, motion carried.
- Hegarty updated the board on changes in the United Way Contract for FY21, including a 3 month/ 9 month split in funding. Dr. Kindt moved to accept the contract and authorized Hegarty to sign it on behalf of the board. Uhlenhake seconded the motion. All ayes, motion carried.
- ITEM 5. Hegarty explained the different activities that the FY21 Local Public Health Services Contract would fund. Tucker Reinders moved to accept the contract and authorized Hegarty to sign it on behalf of the board. Uhlenhake seconded the motion. All ayes, motion carried.
- **ITEM 6.** The next regularly scheduled meeting of the Dallas County Board of Health will be July 28, 2020 at 7pm. Uhlenhake moved to adjourn the meeting at 7:22pm. Dr. Kindt seconded the motion. **All ayes, the meeting was adjourned.**